

MADISON COUNTY BOARD OF COMMISSIONERS

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Commissioners:

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AGENDA

Board of Madison County Commissioners Meeting Commissioners' Conference Room Administrative Office Building, Virginia City, Montana 9:30 A.M., Tuesday, February 16, 2016

- 10:00 **Planning Office** – Moore's Creek Culverts – Flood Plain Permit
- 10:30 **Darcel Cook** – CDBG Pay Request and Change Order
- 11:00 **Chris Hunt** – Computer Servers and Backup Tape Drive
- 1:00 **Dustin Tetrault**
- New DES Vehicle Ordering Procedure and Options
 - Update on Sheridan School Warning Sign Order
- 1:30 **Dale Olson** – Forest Service Update
- 2:30 **Shelly Burke** – STIP Resolutions
- 3:00 **Eli Thompson** – District 1 County Roads update

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
5. Temporary Maintenance Employee
6. Proposed Resolution to Dissolve Pace Archive Trust
7. Cell Phone Policy/Stipends
8. Draft Letter about Membership for REACH Air Medical
9. Modification of Agreement for South Boulder/Mill Creek RAC Funds
10. Calendars

OTHER MEETINGS

- February 15, 2016 **Presidents' Day Holiday – No Regular Commission Meeting – Courthouse Closed**
- February 16, 2016 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
- February 16, 2016 Tax Appeal Hearing – 1:30 PM – Public Meeting Room, Admin Bldg, VC
- February 18, 2016 Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office
- February 22, 2016 **No Regular Commission Meeting**
- February 29, 2016 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Bldg., VC
- February 29, 2016 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room